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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## PARKS AND RECREATION COMMISSION

REGULAR MEETING

FEBRUARY 28, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California			<u>Committee</u>
	Chair	Rick Page	Endowment
	Vice-Chair	Laura Hagiperos	Recreation
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Joanna Schirle	Youth
	Commission Member	Wayne Tanda	Parks
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

**7:00 P.M.**

**CALL TO ORDER**

Chair Page

**ROLL CALL ATTENDANCE**

Recreation Manager Spier

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 (Recreation Manager Spier)

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

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**ACKNOWLEDGEMENT OF SCHOOL BOARD LIAISON CHANGE**

**ACKNOWLEDGEMENT OF YMCA BUDGET REQUEST**

**REPORTS**

**PARKS REPORT:** DEPUTY DIRECTOR OF PUBLIC WORKS

**SKATE PARK COMMUNITY MEETING ANNOUNCEMENT AND FLYER**

**RECREATION REPORT:** RECREATION MANAGER

**COMMISSION REPORTS**

**BICYCLE ADVISORY COMMITTEE MEETING AGENDA OF FEBRUARY 24, 2000 AND MINUTES OF JANUARY 20, 2000 MEETING - Committee Member Eltgroth**

**SENIOR ADVISORY COMMITTEE MEETING AGENDA OF FEBRUARY 1, 2000 AND MINUTES OF JANUARY 4, 2000 - Committee Member Rhodes**

**CONSENT CALENDAR:** can be approved with one motion

1. **APPROVAL OF MEETING MINUTES OF JANUARY 24, 2000.**
2. **FEBRUARY WORKPLAN - Staff**
3. **PROGRESS OF COMMUNITY CENTER PRELIMINARY DESIGN AND COST ESTIMATES**  
Chair Page

**BUSINESS**

4. **SENIOR ADVISORY COMMITTEE MEMBER VACANCIES**  
**Recommended Action: Interview** and recommend two community members to replace vacancies on the Senior Advisory Committee pending Council Approval.
5. **PARKS AND FACILITIES MASTER PLAN - DEVELOPMENT OF:**  
\* **COMMUNITY PARK CONCEPTUAL DESIGN ALTERNATIVES**  
\* **A STANDARD FOR PARK ACRES PER THOUSAND POPULATION**  
**Recommended Action: 1) Provide** direction to staff on development of Community Park conceptual alternatives; **2) Review** and provide comment on Parks and Facilities draft inventory; **3) Establish** a standard for a proposed park acres per thousand population standard.

**NEW BUSINESS**

6. **CHANGE OF COMMISSION MEETING VENUE**  
**Recommended Action: Discuss** interest and availability of Commissioners in changing the regular meeting schedule.

**ANNOUNCEMENTS**

*Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick*

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### **REQUESTS FOR FUTURE ITEMS**

Aquatic Sites  
Referral Guide  
Youth Committee Models  
Safe Routes to Parks  
MACSA El Toro Youth Center Presentation

### **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on March 27, 2000.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

**Parks & Recreation Commission Agenda**  
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